

KIRKLEES COUNCIL

FORWARD PLAN OF KEY DECISIONS AND PRIVATE REPORTS

1 FEBRUARY 2019 - 31 MAY 2019

NOTICE – FORWARD PLAN OF KEY DECISIONS AND PRIVATE REPORTS

The Forward Plan contains key decisions that the Council expects to make over the next four months and also includes those decisions including decisions to be taken in private. The Forward Plan details key decisions to be taken by the Council and the Cabinet and by Officers, where appropriate, under delegated powers.

Key decisions are executive decisions which are likely to:

- result in the Authority incurring expenditure or making savings over £250,000 per annum, or
- have a significant effect on communities living or working in an area comprising one or more wards

A decision notice for each decision made by the Cabinet is published within 3 working days of it having been made. This is open for public inspection on the Council's website and at Civic Centre 3, Market Street, Huddersfield.

Copies of the Plan are available on the Council's website www.kirklees.gov.uk. A copy of the Plan is also available for public inspection at Civic Centre 3, Market Street, Huddersfield during normal office hours.

If you have any questions about the Forward Plan, please contact the Governance and Democratic Engagement Manager, telephone 01484 221000, e-mail: scrutiny.governance@kirklees.gov.uk.

Cabinet Comprises:

Leader of the Council and holder of the Leaders Cabinet Portfolio
 Deputy Leader of the Council and holder of the Deputy Leaders Cabinet Portfolio
 Children
 Communities and Environment
 Corporate
 Economy
 Housing and Democracy
 Health and Social Care
 Learning and Aspiration

Councillor Shabir Pandor
 Councillor David Sheard
 Councillor Viv Kendrick
 Councillor Naheed Mather
 Councillor Graham Turner
 Councillor Peter McBride
 Councillor Cathy Scott
 Councillor Musarrat Khan
 Councillor Masood Ahmed

Full **Council** comprises all 69 Members of the Council as follows:

Ahmed, M	Hill E	McGuin B	Simpson W
Akhtar M	Holmes L	Munro A	Sims K
Allison K	Holroyd-Doveton E	Murgatroyd R	Smaje E
B Armer	Homewood J	O'Donovan D	Smith R
G Asif	Hughes J	O'Neill M	Sokhal M
Bellamy D	Hussain M	Pandor S	Stewart-Turner J
Bolt M	Iredale C	Patrick N	Taylor J
Burke C	Kane P	Pattison C	Taylor K
Cooper A	Kaushik M	Pervaiz M	Thompson M
Dad N	Kendrick V	Pinnock A	Turner G
Eastwood R	Khan M	Pinnock A	Ullah S
Firth D	Lawson J	Pinnock K	Uppal H
Firth E	Lees-Hamilton V	Richards H	Walker R
Grainger-Mead M	Loonat F	Sarwar M	Watson M
Greaves C	Lowe G	Scott C	Wilson G
Griffiths N	Lyons T	Sheard D	Zaman H
Hall D	Mather N		
Hall S	McBride P		

Key Decision/Private Report & Brief Description	Decision Taker & Expected Date of Decision	Cabinet Portfolio Holder	Contact Officer	Date First Included in the Plan
<p>Children’s Interim Sufficiency Strategy & Action Plan (2019)</p> <p>The Strategy sets out how the Council and partners will work together to increase the availability of local placements for our looked after children to meet the statutory requirements of Section 22G of the Children Act 1989. It has been produced with statutory guidance in mind, including ‘Securing Sufficient Accommodation for Looked after Children’ (2010) The key measures, alongside effective early support, include increasing the number of local foster placements through improved support and targeted campaigning, reducing the proportion of children moving placements, and better understanding our children and young people’s accommodation, health, and education needs.</p>	Cabinet 14 January 2019	Portfolio Holder for Children	Steve Comb, Head of Corporate Parenting steve.combe@kirklees.gov.uk	December 2018
<p>Consolidation of Kirklees Council delivered Early Support Services</p> <p>The item is to consider the current and future arrangements for the provision of Early Support Services currently delivered by externally commissioned organisations across Kirklees</p>	Cabinet 22 January 2019	Portfolio Holder for Children	Martin Green, Head of Localities Officer (Children and Families) martin.green@kirklees.gov.uk	December 2018

<p>Kirklees Learning Strategy</p> <p>A report on key stage learning outcomes for Kirklees and a strategy for learning from which sets out: the ambition we have for the learning settings within our borough and the aspirations we have for the attainments and achievements of young people in Kirklees.</p>	<p>Cabinet 22 January 2019</p>	<p>Portfolio Holder for Children</p>	<p>Martin Green, Head of Localities Officer (Children and Families) martin.green@kirklees.gov.uk</p>	<p>November 2018</p>
<p>To decommission specialist provision at Headlands CE (VC) JI&N School and deliver the service in a different way – Outcome Report</p> <p>The report presents Cabinet with the outcomes from the non-statutory consultation to deliver services in a different way and seeks approval to move to the representation stage of the legal process to decommission 6 transitional places and outreach at Headlands CE (VC) JI&N School for children with Autistic Spectrum Disorder.</p>	<p>Cabinet 22 January 2019</p>	<p>Portfolio Holder for Children</p>	<p>Mandy Cameron, Head of Education, Inclusion & Safeguarding mandy.cameron@kirklees.gov.uk</p>	<p>September 2018</p>
<p>Government Funding Settlement 2018-20</p> <p>To update on the Government’s funding settlement and advise on the implications in relation to the Medium Term Financial Plan.</p>	<p>Cabinet 22 January 2019</p>	<p>Portfolio Holder for Corporate</p>	<p>Sarah Hill, Finance Manager sarahm.hill@kirklees.gov.uk</p>	<p>May 2018</p>

<p>Corporate Capital Investment for Fire Safety in council buildings</p> <p>A report seeking approval of a £3M capital budget for investment in fire safety measures across Kirklees buildings to maintain regulatory compliance.</p> <p>Background Papers https://democracy.kirklees.gov.uk/ieListDocuments.aspx?Cid=139&Mid=5604&Ver=4</p>	Cabinet 22 January 2019	Portfolio Holder for Corporate	David Martin, Head of Capital Delivery and FM david.martin@kirklees.gov.uk	November 2018
<p>Rent & Service Charge Setting for Housing Revenue Account properties for 2019-20</p> <p>To consider and approve the rent setting policy for 2019-20 in relation to Housing Revenue Account Properties.</p>	Cabinet 22 January 2019	Portfolio Holder for Corporate	Helen Geldart, Head of Service Housing helen.geldart@kirklees.gov.uk	May 2018
<p>Southgate Development Site, Huddersfield</p> <p>Cabinet are asked to consider the disposal of the Southgate Development Site, Huddersfield</p>	Cabinet 22 January 2019	Portfolio Holder for Corporate	Joe Tingle joe.tingle@kirklees.gov.uk	November 2018
<p>Request for Funding from the</p>	Cabinet 22 January 2019	Portfolio Holder for	Liz Jefferson	December 2018

<p>Property Investment Fund</p> <p>To consider a request for Property Investment Fund support for a scheme to remodel the Kingsgate Shopping Centre.</p>		Corporate	liz.jefferson@kirklees.gov.uk	
<p>Additional Local Highways Maintenance Funding 2018/2019</p> <p>Cabinet will be asked to consider an enhanced programme of highway maintenance on Local Community Roads. In the Budget 2018 the Chancellor announced £420 million additional capital funding in 2018/19 for Highway Authorities to tackle potholes, repair damaged roads, and invest in keeping bridges open and safe.</p> <p>The Kirklees allocation is £2,711,000.</p>	Cabinet 22 January 2019	Portfolio Holder for Communities and Environment	Graham Mallory graham.mallory@kirklees.gov.uk	December 2018
<p>Dewsbury Town Centre: Strategic Development Framework & Delivery Programme</p> <p>The report will seek approval for:-</p> <ul style="list-style-type: none"> - A framework that will guide the regeneration of Dewsbury Town Centre - The associated delivery programme that sets out the timescales for activity that will deliver the overall strategy - Delegated approvals to assist in delivery. 	Cabinet 22 January 2019	Portfolio Holder for Economy	Peter Thompson peter.thompson@kirklees.gov.uk	November 2018
<p>Refresh of Kirklees Economic</p>	Cabinet 22 January 2019	Portfolio Holder for	Alan Seasman,	December 2018

<p>Strategy</p> <p>This report reports on the refresh of the Kirklees Economic Strategy.</p>		Economy	Strategic Investment Group Leader alan.seasman@kirklees.gov.uk	
<p>Dewsbury Townscape Heritage Initiative DTHI-014 – '9 Market Place' Grant Application</p> <p>Approval is sought for a grant for improvement of '9 Market Place', under the Heritage Lottery Fund (HLF) / Council funded Townscape Heritage Initiative (THI) programme in part of Dewsbury Town Centre.</p>	Cabinet 22 January 2019	Portfolio Holder for Economy	John Lambe john.lambe@kirklees.gov.uk	December 2018
<p>Proposal to allocate funding from the Learning & Early Support Strategic Priorities Capital Plan for the provision of new pupil places in Huddersfield North.</p> <p>To seek a Cabinet decision regarding the provision of a new 420 place primary school building to serve North Huddersfield area.</p>	Cabinet 22 January 2019	Portfolio Holder for Learning and Aspiration	David Martin, Head of Capital Delivery and FM david.martin@kirklees.gov.uk	August 2018
<p>Council Annual Budget Report</p>	Cabinet 29 January 2019	Portfolio Holder for	Eamonn Croston,	May 2018

<p>incorporating Capital, Treasury Management, General Fund, Revenue and Housing Revenue Account</p> <p>To provide the necessary financial information to enable the Council's Revenue Budget, Capital Programme & Housing Revenue Account to be set in accordance with agreed treasury management principles.</p>		Corporate	Service Director for Finance and Section 151 Officer eamonn.croston@kirklees.gov.uk	
<p>Re-refresh of the Council's Treasury Management Strategy 2018-19</p> <p>Will reflect recent changes to the professional accounting code of practice for local authority treasury management, and associated government changes in statutory guidance; includes an update on in-year performance to date against treasury management activity.</p>	Cabinet 29 January 2019	Portfolio Holder for Corporate	James BATTERY, Finance Manager james.battery@kirklees.gov.uk	May 2018
<p>Schools Forum: Report seeking approval for Kirklees School Funding formula for the financial year 2019/20</p> <p>To provide an update on the introduction of a national funding formula for schools and seek approval for a Kirklees school funding formula for 2019/20</p>	Cabinet 29 January 2019	Portfolio Holder for Learning and Aspiration	Eamonn Croston, Service Director for Finance and Section 151 Officer eamonn.croston@kirklees.gov.uk	December 2018
<p>Corporate Financial Monitoring</p>	Cabinet 19 February	Portfolio Holder for	Sarah Hill, Finance	May 2018

<p>Report Quarter 3</p> <p>To consider the third quarter Revenue & Capital Monitoring forecast and to consider any specific recommendations on the application of resources in-year, including movements to and from reserves, as required by financial procedure rules.</p>	2019	Corporate	Manager sarahm.hill@kirklees.gov.uk	
<p>Huddersfield Heritage Led Regeneration Scheme (HLR)</p> <p>To seek approval to develop a scheme for the improvement of shop fronts, the creation of viable new uses within the upper floors of the buildings through grant aid and to consider enforcement measures to facilitate the same objectives within Huddersfield town centre.</p>	Cabinet 19 February 2019	Portfolio Holder for Economy	Nigel Hunston, Conservation/Design Group Leader nigel.hunston@kirklees.gov.uk	January 2019
<p>Future Management Options for 6 Friendly Street, Huddersfield</p> <p>Cabinet to consider proposals for future management arrangements of 6 Friendly Street, Huddersfield.</p>	Cabinet 19 February 2019	Portfolio Holder for Economy	Yvonne Walsh, Senior Business Centre Manager yvonne.walsh@kirklees.gov.uk	September 2015
<p>Determination of Admission</p>	Cabinet 19 February	Portfolio Holder for	Sharon Oldfield,	September 2018

<p>Arrangements for all Kirklees Community and Voluntary Controlled Schools 2020/21</p> <p>Kirklees Local Authority is required by law to produce Schemes to fulfil its role in co-ordinating the admission of children to the first year of all schools in Kirklees. The Schemes cover the admission of rising five year olds and admission to the first year of junior, middle and secondary schools.</p>	2019	Learning and Aspiration	School Admissions Manager sharon.oldfield@kirklees.gov.uk	
<p>Financial Outturn Report for 2018-19 to include the Revenue, Capital and Housing Revenue Account Outturn Position & Annual Report on Treasury Management</p> <p>To consider and note the financial outturn reports in relation to revenue, capital & treasury management. Make decisions as appropriate based on the finalised financial position</p>	Cabinet 21 May 2019	Portfolio Holder for Corporate	Eamonn Croston, Service Director for Finance and Section 151 Officer eamonn.croston@kirklees.gov.uk	May 2018